

BMGA Board Meeting Agenda  
November 28, 2021

- I. Welcome
- II. Call to order
- III. Approve minutes from last meeting 11/4
- IV. President's Report
  - PayPal
    - 1. Officially linked to bank account
    - 2. Waiting for charity status to be approved
  - Goggle Charity Status Verified
    - 1. Free Google Workspace benefits
    - 2. Working on linking products to gmail account we already have
- V. Finance Report
  - Debits
  - Deposits
  - Donations
  - Fundraising Profits
- VI. Unfinished Business
  - Uniform Update
    - 1. Comp tops to arrive 12/1
    - 2. Margarita to check back on blue comp pants
    - 3. Continue to watch for shipping info for warm-ups
  - Parent Shirts
    - 1. Rethink quantity
    - 2. Gym Family vs. Mom/Dad?
    - 3. Approve funds for deposit and first purchase (so we don't have to call another meeting)
    - 4. Coach Matt will have a voice on the approval of the print design.
    - 5. Create an Order Form for parents to choose sizes
  - Fundraisers
    - 1. Holiday Greens
      - a) Delivery Window
      - b) When/Who will run disbursement
    - 2. Scrip on hand
      - a) Lisa purchased a Lock Box to keep in the Office - share code
      - b) Andrea explain check out process using forms she made
      - c) Emily to take the two Scrip on Hand Envelopes to keep in gym lock box
    - 3. Dewars & Holiday Gift Cards
      - a) Orders due 12/4 - 9 orders so far, each for multiple cards.
      - b) Emily will email customers directly when orders are received to verify the order and total, and payment options with convenience fees.
      - c) Hoping to have cards available 12/10 and latest 12/13
      - d) Disbursement Process
  - Holiday Party
    - 1. Looking to eat at 2:00, give or take 30min.
    - 2. Going to follow up one last time with 6 families that have not rsvp. Will send paper home with their athletes saying if we don't get rsvp by 12/1 they should plan on not eating.
    - 3. Looks like aprx 80 people

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4. Sign Up Genius for Desserts, tables, chairs, decorations have all been made and are ready to send out.
5. Tacos Lupita is reserved
6. Who can coordinate games
7. Set-up time late Friday night or early Saturday mormons as to not distract boys?
8. Emily cannot stay for clean up. Who can head that?
9. Lisa will need a check to pay Tacos Lupita at the event. We are getting 10 heads for free as return customers!

VII. New Business

- Water Bottles
- Photographer

VIII. Adjournment